

REGULAR CITY COUNCIL MEETING
FEBRUARY 8, 1993

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Droubay	Council Member

ABSENT

Robert Dekker	Council Member
Rex Harris	Council Member
Dorothy Jeffery	City Recorder

OTHERS PRESENT

Judy Baker	City Treasurer
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Val Kofed	Sunrise Engineering
Ray Brown	Hinckley Lion's Club
Dale Hamaker	Hinckley Lion's Club
Bryce Ashby	Fire Chief

Mayor Dafoe called the meeting to order at 7:00 p.m. Judy Baker, City Treasurer, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held January 11, 1993, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$59,317.30. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

ROBERT PENDRAY, PENDRAY SUBDIVISION: FORECLOSURE OF TRUST DEED REGARDING PENDRAY ESTATES

Mayor Dafoe explained that he, Attorney Waddingham and Public Works Director Neil Forster met with Robert Pendray prior to the City Council Meeting and discussed the foreclosure of a Trust Deed regarding the Pendray Estates.

Mayor Dafoe explained that Delta City holds a Trust Deed on 8 or 9 platted and unplatted lots for guarantee of improvements in Pendray Estates and Mr. Pendray has agreed to convey that property to Delta City rather than make the improvements. There is a fully improved vacant lot located next to Kelly Cloward, however, Mr. Pendray said that he would like to retain ownership of that lot if there is enough evaluation to cover the cost of the improvements without that lot.

Attorney Richard Waddingham said that there are approximately four years delinquent property taxes due on the lots included in the Trust Deed.

Discussion was held regarding the improvements that need to be made on the lots in Pendray Estates as well as the street.

Following discussion, Council Member Gayle Bunker MOVED to instruct Attorney Waddingham to research the delinquent tax issue, Neil Forster to estimate the cost of improvements and Wesley Peterson to survey the property. The property next to Clowards is to be included in the research. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

RUSSELL KENNEDY, DCYCC MAYOR: SWEARING IN OF YOUTH COUNCIL MEMBER

In view of Russell Kennedy's absence, Council Member Robert Droubay MOVED that this item be addressed at the next Youth City Council

Meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

RAY BROWN, HINCKLEY LIONS CLUB: JULY FOURTH CELEBRATION -
DEMOLITION DERBY

Mayor Dafoe asked Ray Brown from the Hinckley Lion's Club to address the City Council.

Mr. Brown requested the City Council's permission to hold their Annual Demolition Derby in conjunction with Delta City's Fourth of July Celebration. Since July 4th is on Sunday this year, Mr. Brown, along with Dale Hamaker, recommended that the Fourth of July be celebrated on Saturday, July 3rd. Mr. Brown said that the Demolition Derby will be held at the Millard County Fair Grounds Outdoor Arena this year rather than at the Hinckley Rodeo Grounds.

Following brief discussion, Council Member Robert Droubay MOVED to continue to endorse the Hinckley Lion's Club Demolition Derby as part of Delta City's Fourth of July Celebration. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: 1993 FOURTH OF JULY CELEBRATION

Discussion was held regarding this year's Fourth of July Celebration. The City Council agreed that the celebration should be held Saturday, July 3, 1993, rather than Monday, July 5th.

Plans are well under way for this year's celebration; however, the Mayor and City Council need to appoint a Marshal of the Day and select a Patriotic Speaker.

MAYOR DON DAFOE: SUNRISE ENGINEERING PAYMENT REQUEST - ENGINEERING
PLANNING/ADMINISTRATIVE PHASE - \$4,487.87 - ENGINEERING FINAL
DESIGN PHASE - \$5,780.75 - DOWNTOWN BEAUTIFICATION PROJECT

Mayor Dafoe presented a payment request from Sunrise Engineering for Compensation Engineering Planning and Administrative Phase services provided December 1, 1992 through January 15, 1993, in the amount of \$4,487.87. Also, a payment request for Compensation

Engineering Final Design Phase services provided December 1st through December 31, 1992, in the amount of \$5,780.75.

Following brief discussion, Council Member Robert Droubay MOVED to authorize payment to Sunrise Engineering for services provided on the Downtown Beautification Project in the amount of \$10,268.62 as

presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

VAL KOFED, SUNRISE ENGINEERING COST ESTIMATE PROPOSAL FOR DOWNTOWN
BEAUTIFICATION PROJECT

Mayor Don Dafoe welcomed Val Kofed, Sunrise Engineering, and asked him to present a cost estimate proposal for the Downtown Beautification Project.

Mr. Kofed presented and reviewed a Delta Main Street Project Summary as of February 8, 1993, which included a Preliminary Engineer's Report and Detail Design.

Mr. Kofed then presented and reviewed in detail the following Project Cost Summary Sheet:

DELTA CITY MAIN STREET
500 WEST TO 100 EAST

PROJECT COST SUMMARY SHEET

Project Cost Breakdown:

Non-Participating Costs (Delta City)

1) Construction Costs:	
a) Downtown Beautification Improvements	637,166.50
b) Culinary Water Improvements	114,275.00
c) Sanitary Sewer Improvements	176,980.00
d) Storm Sewer Improvements	138,562.50
2) Mobilization Cost Share	23,000.00
3) Contingency Cost Share	108,777.35
4) Engineering Design Cost Share	81,650.00
5) Quality Control & Inspection Cost Share	83,950.00
6) Legal, Fiscal & R/W's Cost	17,000.00
Subtotal (Delta City)	1,381,361.35

Participating Costs (UDOT)

1) Construction Costs:	789,838.00
2) Mobilization Cost Share	17,000.00
3) Contingency Cost Share	80,400.65
4) Engineering Design Cost Share	60,350.00
5) Quality Control & Inspection Cost Share	62,050.00
Subtotal (UDOT)	1,009,638.65

Total Project Cost	\$2,391,000.00
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Items 2,3,4 & 5 were based upon a prorated share of the combined cost for each of these items which are as follows:

Delta City	57.5%
UDOT	42.5%

FIRE CHIEF BRYCE ASHBY: ANNUAL REPORT AND APPROVAL OF 1993 FIRE DEPARTMENT OFFICERS

Mayor Dafoe asked Fire Chief Bryce Ashby to present an Annual Report and 1993 Fire Department Officers.

Fire Chief Bryce Ashby said that elections were recently held within the Fire Department and the following are the results of that election:

Chief:	Bryce Ashby
Asst. Chief:	Jay Bohn
Secretary:	Rick Bublitz
Captain:	Lynn Ashby
Lieutenant:	Joe Poulsen

Following brief discussion, Council Member Alan Burraston MOVED to accept the 1993 Fire Department Officers as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Chief Ashby then discussed the status of the Fire Department and reported that there are currently 23 volunteer members. Plans are underway to build an exercise room at the Fire Station. Fireworks should be ordered soon, and Chief Ashby was instructed to order the same amount as last year.

MAYOR DON DAFOE: ELIGIBILITY FOR FEDERAL SURPLUS PROPERTY PROGRAM

Mayor Dafoe requested City Council's approval to submit application for eligibility to participate in the Federal Surplus Property Program.

In the past, Mayor Dafoe and Public Works Director Neil Forster have been approved to purchase surplus property at the Utah State Agency for Surplus Property.

Following brief discussion, Council Member Robert Droubay MOVED to authorize Mayor Dafoe and Neil Forster to make application for eligibility to participate in the Federal Surplus Property Program. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER ROBERT DROUBAY: DELTA CITY LIBRARY SURVEY

Mayor Dafoe asked Council Member Robert Droubay to review a survey that was conducted at the Delta City Library.

Council Member Robert Droubay explained that a random survey was

conducted at the Library over a two month period. He said that mostly adults were surveyed and 65 surveys were taken. After reviewing the results of the survey the City Council agreed that the public is satisfied with the way the Library is being run at the present time and that no major changes should be considered.

OTHER BUSINESS

Mayor Dafoe presented a letter from a Director from the International Institute of Municipal Clerks recognizing Virginia Taylor's certification as a Municipal Clerk.


Mayor Dafoe reported that the Audit Report for Year End June 30, 1992, has not yet been completed, the Single Audit billing on the Airport Project in the amount of \$8,900 will be submitted to Creamer & Noble for assistance in payment, and the Single Audit of the S.I.D. has not yet been completed.

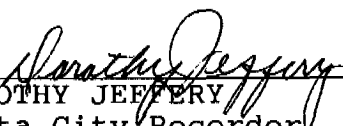
Mayor Dafoe reported that Support Net came to the office for one week and trained the staff on their software. The cost of the training was \$4,000.

Mayor Dafoe reported that a new computer was purchased for Rita Byrd. Payment may have to be made with Revenue Sharing funds.

Disbursement of Revenue Sharing funds were discussed. Upgrading the Neighborhood Park and the City Park were among the top priorities.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 9:20 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 03-08-93